

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

October 05, 2010

Pledge of Allegiance

Approval of the minutes of the September 28, 2010 General Session and the September 30, 2010 Briefing

1. COMMUNITY PARTNERSHIPS

Resolution No. 749-10

Resolution authorizing a five-year agreement with the Nationwide Childrens Hospital to support local efforts to reduce infant mortality in Franklin County (Community Partnerships) (\$7,000,000)

2. DOMESTIC RELATIONS

Resolution No. 750-10

Resolution authorizing a first amendment to the 2011 Grant Agreement with the State of Ohio, Department of Youth Services (Domestic Relations) (\$295,596)

3. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 751-10

Resolution to subordinate and amend the Land Use Restriction Agreement connected with the issuance of Ohio Mortgage Revenue Bonds, Series 1997C - GNMA Collateralized for the Briggs/Wedgewood Apartments Project (Economic Development and Planning)

4. JOB AND FAMILY SERVICES

Resolution No. 752-10

Resolution approving two subaward agreements for Youth Afterschool Programs with Columbus Housing Partnership and EnterpriseWorks (Job and Family Services) (\$272,275.71)

Resolution No. 753-10

Resolution approving one contract for child care provider development services with United Way of Central Ohio (Job and Family Services) (\$150,000)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 754-10

Resolution approving a Consent to the Transaction between Public Communications Services, Inc. and Global Tel*Link Corporation for the County Inmate Phone Service. (Public Facilities Management)

Resolution No. 755-10

Resolution authorizing a contract extension with AVI Foodsystems, Inc. for Cafeteria and Vending Services. (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 756-10

Resolution approving Personnel Actions (Human Resources)

7. PURCHASING

Resolution No. 757-10

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,227,956.96)

8. BOARD OF COMMISSIONERS

Resolution No. 758-10

A Resolution approving the issuance of County of Franklin, Ohio Hospital Facilities Revenue and Refunding Bonds (Trinity Health Credit Group), Series 2010C (Board of Commissioners)

Resolution No. 759-10

Resolution appointing Zachary M. Klein as a Member-at-Large to the Mid-Ohio Regional Planning Commission (Board of Commissioners)

Resolution No. 760-10

Resolution reappointing Sandra D. Cooke and Harry J. Ryan to The New Albany Community Authority District Board of Trustees (Board of Commissioners)

Resolution No. 761-10

Resolution appointing Nancy Hunter to the Franklin County Board of Zoning Appeals (Board of Commissioners)

JOURNALIZATION